

CoA minutes of September 9, 2014

Meeting was called to order at 6:02 PM

Roll Call: Christine Alessandro, Janet Goff, Ruth King, Marge Lapierre, Pat Corson, Sue Arsenault, Diane Johnson, and Joan Houston were present. Bob Cirba and Nancy French were excused.

Ruth King made a motion to accept the minutes with the addition of Diane Johnson's name added as she attended the meeting. Johnson seconded the motion and the motion passed.

Treasurer's Report

- \$18918.60 in payroll account
- \$10,559.21 in Expense account (Does not include the extra money for Maple St.)
- 0 in 2015 grant account.

Corson/Arsenalult motion passed

Director's Report:

- Submitted Formula Grant, Annual Report and Grant Balance Statement. There was \$1,135.16 left in FY 2014 grant which will reduce FY 2015 grant to \$18,368.84.
- There will be an informational fair here on September 17, 2014. There are currently 24 vendors booked, an audiologist, and a BP clinic. I had scheduled a PT to do balance assessments but she ended up being too booked to participate. Sue, Nancy and Janet have volunteered to help.
- The conference will be on October 8th, 9th and 10th in Falmouth. I will leave after work on the 7th. Nancy has once again volunteered with the MCoA to work the conference. This is the 9th year Nancy has volunteered and she is now known to all MCoA staff.
- I have scheduled Tai Chi on Wednesday mornings since the lease wanted us to only do Monday through Thursdays. ½ the class has not been able to attend. This is the only time the instructor has open to do the class. I negotiated the cost of \$35 per hour for this service. I was paying \$20 per student at a cost of \$200 for 8 weeks. It will now cost \$280 for that 8 week session but since the seniors will no longer have to pay, the class size will increase.
- Lunches are going good. There is an average of about 20 people per week. This venture has been a lot more labor intensive than anticipated. Janet comes into help so she's doing 5-6 hours on a Thursday. The pickup is at Howe Village and I have had trouble lifting the coolers etc. which resulted in back spasms and rotator cuff aggravation so Selectman Woodbury now picks up and delivers to the center on Thursday morning with the bakery.
- There will be another override vote in November to fund the \$484,000 that failed in May. If it passes, we will go to Maple Street.

Lapierre/King motion passed

Christine expressed that letters to the editor in favor of the override to help obtain Maple St. for the senior center may help.

Meeting adjourned at 7:00PM

Corson/Johnson motion was passed.